2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2008
Secretary of State

DOCUMENT# L04000078152

Entity Name: AEGEAN PROPERTIES, LLC

Current Principal Place of Business:

800 E HALLANDALE BEACH BLVD
SUITE 26
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

800 E HALLANDALE BEACH BLVD
SUITE 26
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRIEDEWALD, DON E JR
800 E HALLANDALE BEACH BLVD
SUITE 26
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title:	MGRM	( ) Delete
Name:	STACHEWITSCH, ANDRE	
Address:	800 E HALLANDALE BEACH BLVD SUITE 26	
City-St-Zip:	HALLANDALE BEACH, FL 33009	
Title:	MGRM	( ) Delete
Name:	STACHEWITSCH, MARC	
Address:	800 E HALLANDALE BEACH BLVD SUITE 26	
City-St-Zip:	HALLANDALE BEACH, FL 33009	
Title:	MGRM	( ) Delete
Name:	FRIEDEWALD, DON E JR.	
Address:	800 E HALLANDALE BEACH BLVD SUITE 26	
City-St-Zip:	HALLANDLAE BEACH, FL 33009	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DON E FRIEDEWALD JR MGRM 04/27/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date